

Bay-Delta Advisory Council
February 17, 2000
9:30 AM to 5:00 PM
Sacramento Association of Realtor's Auditorium
2003 Howe Avenue

Final Agenda^a

Expected Outcomes:

- ◆ Assessment of Strengths/Weaknesses of Preferred Program Alternative and Identification of Issues to be Addressed Implementation
- ◆ Water Management Strategy Evaluation Framework Update
- ◆ Water Use Efficiency Progress Report and Discussion of Issues
- ◆ Concurrence on ERP FY 2001 Draft Implementation Plan

1. 9:30 AM Welcome and Chair's Report (Chair Mike Madigan)
2. 9:45 Executive Director's Report (Steve Ritchie, CALFED Acting Executive Director)
 - Oral Report
3. 10:15 Preferred Program Alternative Assessment (*Action: Discussion*) (Steve Ritchie)
4. 12:00 PM Public Comment
5. 12:30 Lunch
6. 1:15 Water Management Strategy Evaluation Framework Update (*Action: Discussion*) (Mark Cowin, CALFED WMS Program Manager; Paul Brown, CALFED Consultant)
7. 2:00 Water Use Efficiency Implementation (*Action: Discussion*)
 - Program Progress Report (Tom Gohring, CALFED WUE Program Manager)
 - Respond to BDAC questions/issues raised at 12/28/99 Meeting (Mary Ann Dickenson, CA Urban Water Conservation Council)
 - Report from Agriculture Water Management Council (Roger Reynolds, Agriculture Water Management Council)
8. 3:30 Ecosystem Restoration FY 2001 Implementation Plan Recommendation (*Action: Concurrence*) (Wendy Halverson Martin, CALFED ERP Program Manager; Ecosystem Roundtable Chairs)
9. 4:30 Public Comment
10. 5:00 PM Adjourn

^a Order of Agenda Items and Times May Change